

Ref: ML/SGX/2019-20/35

August 13, 2019

To,  
**The Singapore Exchange Securities Trading limited**  
2, Shenton Way,  
#19-00, SGX Centre 1,  
Singapore – 068804

**Re: USD 16,000,000 4.75% Convertible Bonds Due 2019 (“The Bonds”)**

**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, has inter-alia, approved the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2019.
2. Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2019 and
3. Appointment of Mr. Rajendra Kothari as Compliance Officer of the Company until a new Company Secretary and Compliance officer is appointed.

The meeting of the Board of Directors was commenced at 2:00 p.m. and concluded at 7:40 p.m.

Please acknowledge.

Thanking you,

Yours faithfully,

For **Mercator Limited**



**Rajendra Kothari**  
Chief Financial Officer

